

ENVIRONMENT & PUBLIC WORKS COMMITTEE

June 25, 2008

4:30 p.m.

MINUTES

Chairman Cassetti called the meeting to order at 4:31 p.m.

MEMBERS PRESENT:

Mark J. Cassetti (Chair), Stephen Tucciarello (Vice Chair), R. Anthony LaFountain, Robert Colby, Cindy Kaleh, Travis R. Heider (RMM), Paul Haney, Wayne Zyra

ADMINISTRATION PRESENT:

Jerry Helfer (Asst. County Exec.), Bill Taylor (Law), Michael J. Garland, P.E., David Damelio (Airport)

PUBLIC FORUM:

NONE

BRIEFING:

David Damelio, Director, Greater Rochester International Airport on the status of the aviation industry (*Chairman Cassetti allowed questions to be asked of Mr. Damelio by legislators following the briefing.*)

APPROVAL OF MINUTES:

The minutes of May 28, 2008 were approved as submitted.

NEW BUSINESS:

08-0193 ESTABLISH A GREEN SUSTAINABLE WORK ENVIRONMENT IN MONROE COUNTY – Legislators Eckel, Bronson, Andrews, Lee, Beebe, Gumina, Heider, O'Brien, Kaleh

MOVED by Legislator Heider, SECONDED by Legislator O'Brien.

Referred to Administration

08-0197 AUTHORIZE A CONTRACT WITH BERO ARCHITECTURE, P.C. FOR PROFESSIONAL SERVICES FOR THE MONROE COMMUNITY HOSPITAL FAITH BUILDING MASONRY REPAIRS AND HOPE BUILDING ROOF REPLACEMENT PROJECT – County Executive Maggie Brooks

MOVED by Legislator Colby, SECONDED by Legislator LaFountain.

ADOPTED: 7-0

08-0198 AUTHORIZE A CONTRACT WITH MALCOLM PIRNIE, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE ROCHESTER PURE WATERS DISTRICT'S FRANK E. VANLARE WASTEWATER TREATMENT FACILITY SOLIDS THICKENER IMPROVEMENTS PROJECT – County Executive Maggie Brooks

MOVED by Legislator LaFountain, SECONDED by Legislator Colby.

ADOPTED: 7-0

08-0200 **AUTHORIZE A CONTRACT WITH O'BRIEN & GERE ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE GATES-CHILI-OGDEN SEWER DISTRICT'S SOUTHWEST PUMP STATION IMPROVEMENTS PROJECT**
– County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Colby.

ADOPTED: 7-0

08-0202 **AUTHORIZE A CONTRACT WITH ARCADIS OF NEW YORK FOR PROFESSIONAL ENGINEERING SERVICES FOR THE GATES-CHILI-OGDEN SEWER DISTRICT'S CENTRAL GATES PUMP STATION IMPROVEMENTS PROJECT** – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Lafountain.

ADOPTED: 7-0

UNFINISHED BUSINESS NONE

ADJOURNMENT: Chairman Cassetti adjourned the meeting at 5:14.

Respectfully Submitted,
David M. Barry, Jr.
Clerk of the Legislature